

CDBG BOARD MEETING
Wednesday, June 11, 2003, 3:00 P.M.
Waukesha County Administration Center
1320 Pewaukee Road, Room 355
Waukesha, WI 53188

1. Approval of the Minutes from the May 14, 2003 Meeting.
2. Public Comments
3. Quick overview of the County Executive Non-Profit Summit held on June 10, 2003.
4. Acceptance and scheduling of Menomonee Falls non-profit applications (see revised schedule).
5. Request from City of Brookfield to transfer funds.
6. Approval of WCEDC increases in administrative funds.
7. Acceptance of Housing Development Application for \$50,000 from Historic Prairieville Limited Partnership (Presentation and vote on June 12, 2003).
8. Audit Meeting
9. Review of Public Service Applications as scheduled.

Next Meeting June 12, 2003

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.